

FALL FESTIVAL MINUTES

MARCH 25, 2009

Attendance:

Ethel Maxworthy, Jacque Patch, Norma Woodman, Jim & Sue Brandenburg, Tim Huffman, June Voge, Eva Arnold, Don Jones, Kris Wood, Bill Rustin, Mike & Margaret Palubinski, Tom Straub, Roy & Barb Carter, Dan Atkinson, Lin Howard, Jason Rowland, Kathy Soderberg

Call To Order:

Chairperson Jim Brandenburg brought the meeting to order at 7 PM on March 25, 2009.

Approval of the Agenda:

A motion was made by Margaret Palubinski to approve the agenda as presented - seconded by Eva Arnold - motion passed unanimously via a voice vote.

Approval of the February 25, 2009 Minutes:

A motion was made by June Voge to approve the 2/25/09 minutes as presented - seconded by Jacque Patch - motion passed unanimously via a voice vote.

Treasurer's Report:

Margaret Palubinski passed out the report with no changes from the February meeting showing a balance of \$3228.93. A motion was made by Kris Wood to approve the report as presented - seconded by Eva Arnold - the motion passed unanimously via a voice vote.

Old Business:

Update on the Grant Money:

Tom Straub reported no changes or update from last month.

Update on Memorial Day Activities:

Lunch:

Margaret Palubinski passed a sign up sheet around announcing that we should sign for supplying a dessert or salad. This would be the menu for the luncheon. Bring the food item between 11 - 12 Noon on May 24th. Use disposable serving dishes if possible or place your name on the dish. Three dozen cookies or cookie bars are the minimum for this dish.

Chairs and tables will be set up the 24th in the morning as well - Tim Huffman will supply the key for the building as well as the storage area for chairs and tables.

Flyer:

The first draft was passed around for any comments, additions, spelling errors of passed on veterans.

Speaker:

It is confirmed that Brigadier General (retired) Jim Daly will be the keynote speaker.

Master of Ceremonies:

Larry Correll has accepted this part of the program.

Vietnam Veterans:

There were four veterans present including Bob Engstrom. They have their program

planned out including the three volley salute.

Fall Festival Events:

Tim Huffman will attempt to secure the helicopter for a time in the afternoon as this is another highlight of the days activities.

Mike Palubinski will ask a representative of the Model Airplane Club to join us at the April meeting. They may again build a model for the live auction event.

- Breakfast - Tim Huffman
- Breakfast Tickets - Margaret Palubinski
- 50/50 Tickets - Diane Schaefer
- Craft Booths - Connie Crouse
- Fire Department Memorial - Chairperson Dan Atkinson to report in April meeting. This event will take place at noon.
- Vietnam Vets - Bob Engstrom
- National Anthem - Eva Arnold was asked to see if her daughter (Cathy Arnold) would like to sing the anthem as our regular person has moved on.
- Historical Hayride - Les Oldenberg Jr.
- Turtle Race - Kris Wood and Les Oldenberg Jr. The opinion of Rock County District Attorney David O'Leary is that the turtle race can be accomplished. We have a letter on file stating this from the attorney.
- Fire & Police Activities - Tim Huffman & Rich LeFeber
- Food - set over to next meeting - opinions were from each individual to charge for all food items.
- Beer Sales - Jim Brandenburg to check with Chet to chair the sales.
- Children's Games - Kathy Soderberg
- Silent, Live, and Children's Auction - Tom Straub has made up a letter of introduction for all members to take to their respective contacts. Each committee member will be asked to solicit from 5 or 6 past successful contacts for donations. Children's auction has yet to be determined.
- Popcorn - Mike Palubinski
- Patch Train - Fran Patch
- Jump Machine - Sue Brandenburg and assistants.
- Bonfire - Larry Popanz has committed his services for the event.
- Fireworks - TBD from chair Fran Patch.

Children's Games:

The committee will be headed up by Kathy Soderberg. It was suggested that a certificate/sticker substitute as the prize this year. Sue Brandenburg was asked to come up with ideas as to how this will all work out.

Games:

The games we decided on would be as follows:

- Quarter Hunt - takes place right before fireworks or around 5 - 6 PM.
- Smarter Than a Fifth Grader - Sue Brandenburg will use the same format and questions as last year.
- Pedal Power - Bill Kutz & Dave Brandenburg

- Fire Truck Rides - Tim Huffman
- Byerly Balloons - Ethel Maxworthy will contact.

Yet To Be Determined:

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| Pumpkin decorations | Spoon Egg Toss |
| Balloon Toss | Burlap Sack Race |
| Scavenger Hunt | Basketball |
| Additional Games? | |

Support Services:

- Advertising - Fran Patch
- Tents - Jim Brandenburg
- Picnic Tables - Bob Lang
- Barricades - Rich LeFeber
- Wagons - 4 from Bob Lang
- Ticket Office - Margaret Palubinski
- Turtles - Kris Wood
- Cord Wood - Roy Carter
- Ice - Don Jones
- Point of Entry Signs - Jim Brandenburg
- Funny Money - TBD
- Start Up Money - Margaret Palubinski
- Clean Up - need everyone's help - Bill Rustin to make contact with the County for inmate help.
- Articles for Display - Jim Brandenburg - Kris Wood will handle the antique tractors.

Interchange of help between 4th of July and Fall Fest needs to be organized.

Next Meeting - April 22, 2009 @ 7 PM - Community Center

Adjournment:

Motion made by June Voge to adjourn @ 8:03 PM - seconded by Eva Arnold - passed unanimously via a voice vote.

Respectfully submitted,

Tom Straub

- **The future depends on what we do in the present - Mahatma Gandhi**
- **Only through focus can you do world class things, no matter how capable you are - Bill Gates.**
- **The important thing is not to stop questioning. Curiosity has its own reason for existing - Albert Einstein.**
- **Each person must live their life as a model for others - Rosa Parks**
- **Change will not come if we wait for some other person or some other time. We are the ones we've been waiting for. We are the change that we seek - Barack Obama**